



**MEETING AGENDA**

Friday, March 18, 2005, 9:00 a.m. to 12:00 p.m.  
 Butte County Department of Employment & Social Services Training Room  
 202 Mira Loma Drive, Oroville 95965

- Item 1. Call to Order, Roll Call, Agenda Review ..... Discussion
- Item 2. Consent Calendar\* ..... Action
  - 2.1. Commission Meeting Minutes - January 21, 2005
  - 2.2. Resolution regarding Conflict of Interest Code
- Item 3. Project REWARD Evaluation Results ..... Discussion
- Item 4. Committee Reports ..... Discussion/Action
  - 4.1. Administration Committee
    - A. Funding Requests
      - 1. PROMT Committee –
      - 2. VOCS – Recommend approval of \$4,104 for Childcare Provider Insurance from Special Funding
      - 3. School Readiness Team – Recommendation for \$5,000 to fund a Children’s Faire in April was not made due to lack of time and supporting documentation
      - 4. Preschool for All Committee – Agendize for further discussion by full Commission a request for \$30,000 to fund consulting services to facilitate development of a plan for Butte County Preschool for All
    - B. Legislative Action
      - 1. Support and acknowledge letters in opposition to AB 109, SB 35, SB34
      - 2. Recommend approval of policy for timely action to pending legislation
  - 4.2. Public Awareness & Advocacy Committee
  - 4.3. Strategic Plan & Evaluation Committee
- Item 5. Preschool for All ..... Discussion
- Item 6. Appoint Two Grantee Reps to attend State Conference ..... Discussion /Action
- Item 7. FY 2005-06 Annual Budget ..... Discussion /Action
- Item 8. Draft 2005 Commission Calendar ..... Discussion

**Public input is invited during each agenda item**

*\* Consent Calendar items are considered routine and will be voted upon with one motion, unless a member of the Commission or the public requests an item be pulled for discussion.*

